



**Village of Canal Winchester
Rules Committee
March 15, 2010
5:00 PM
Minutes**

Call to order: Mrs. Turner called the meeting to order

Roll Call: Present for the meeting was Mrs. Turner, Mr. Donahue and Mr. Wynkoop. Also in attendance was Mayor Ebert and Nanisa Osborn (Finance Director).

New Items for Discussion

10-01 Discussion of the Village Council Rules regarding appointment of Chair and Vice-Chair of Council Committees

Mrs. Turner stated that as it stands now the incoming President selected the Committee and the Chairman is chosen by the people on the Committee. Ms. Osborn stated that what should happen with the Finance Committee and the Committee of the Whole, the President of Council selects them. For other committees, the committee selects its own Chair and Vice-Chair.

Each Council member is asked to serve on at least two committees and asked on which committee they would like to serve. No one saw a need to change the current procedures.

Mr. Donahue moved to keep the procedures as they are; Mr. Wynkoop seconded the motion.

VOTE: **AYES** Mr. Donahue, Mr. Wynkoop, Mrs. Turner
 NAYS

Motion Carried.

Other Business:

Nothing at this time.

Adjourn

Mr. Wynkoop moved to adjourn this meeting of the finance committee and was seconded by Mr. Donahue.

Meeting adjourned at 5:04pm